

**NOTICE OF BOARD MEETING
REGULAR SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Regular session on **Thursday, November 11, 2010 AT 6:00 P.M.** The meeting will be held at the Mayer Water District Board Room at **12994 Central Avenue**, Mayer, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431-03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. **The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. SEPTEMBER 9, 2010, REGULAR SESSION
 - b. OCTOBER 14, 2010, REGULAR SESSION
4. CALL TO THE PUBLIC
5. BOARD REPORTS
6. REPORTS AND CORRESPONDENCE
 - a. Manager's report
 - b. Financial report
7. NEW BUSINESS
 - a. Discussion/possible action RE: Darlene Wood-presentation of the 2009/2010 financial review.
 - b. Discussion/possible action RE: Update District policy regarding inactive meters.
 - c. Discussion/possible action RE: Adopt a new paragraph regarding water bills on rental property to be added to the service agreement.
8. ADJOURNMENT